IDAHO LIQUEFIED PETROLEUM GAS SAFETY BOARD

Idaho Division of Occupational and Professional Licenses

11351 W. Chinden Blvd., Bldg. #6, P.O. Box 83720 Boise, ID 83720-0063

This is a public meeting. Seating capacity is limited due to the social distancing protocols implemented during the COVID-19 Pandemic.

The public is always encouraged to attend via WebEx or telephonically with the information provided below:

Meeting Link

Meeting number: 2450 274 3525 Meeting password: LPG121421 Join by phone: 1-415-655-0001 Access code: 2450 274 3525

AGENDA

12/14/2021

9:00 AM MDT Roll Call

Approval of Minutes 7/28/2021 [Action Item]

Division Business:

- 1. Laws and Rules
- 2. Division Updates
- 3. Financial Report
- 4. To Do List
- 5. Set Next Meeting Date [Action Item]

Board Business:

- 1. Public Comment
- 2. Application Process [Action Item]

Investigations and Discipline:

- 1. Complaint Memorandum
- 2. Motion to go into Executive Session [Action Item roll call vote]
- 3. Executive Session
 - a. Disciplinary Matters
 - b. Discuss Discipline
- 4. Motion to come out of Executive Session [Action Item]
- 5. Motion(s) for Discipline [Action Item]

Board Business (continued):

- 3. Motion to go into Executive Session [Action Item roll call vote]
- 4. Executive Session
 - a. Review of Application and Other Documents [I.C. § 74-206(1)(d)]
- 5. Motion to come out of Executive Session [Action Item]
- 6. Motion for Application(s) [Action Item]

Approximate Adjournment 11:00 AM MDT

Times are approximate. The order in which items appear on the agenda is subject to change without further notice.

For more information please contact <u>KIM AKSAMIT - (208) 334-3233 or lpg@dopl.idaho.gov</u> If you have comments or questions for the board, please email those to the specialist by <u>October 8, 2021, at 4:00 PM MDT</u> for inclusion in the meeting discussion. Thank you.